



April 25, 2019

MEMORANDUM

To: Douglas C. Palmer, U.S. District Clerk
From: Charnice D. Perez, U.S. Probation Officer Assistant
Re: Wen Ping Chen

Request for Acceptance of Jurisdiction

The above-named individual was sentenced in the District of Vermont, on January 30, 2017, by the Honorable J. Garvan Murtha, U.S. District Judge, to twelve (12) months and one (1) day of custody, followed by thirty-six (36) months of supervised release. Chen was ordered to pay \$25,608.33 in restitution, payable at a rate of 10% of his gross monthly income until the financial obligation is paid in full. The Court also ordered the following special conditions: 1) notify the Court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessment; 2) shall not incur new credit charges or open any additional lines of credit without approval of the probation officer; 3) shall permit the probation officer access to any requested financial information; 4) search condition. This sentence followed Mr. Chen having been found guilty of Conspiracy to Commit Access Device Fraud, in violation of 18 U.S.C. § 371 and 18 U.S.C. § 1029, a Class D felony.

The purpose of this memorandum is to inform that due to Mr. Chen's residence in our district, on April 15, 2019, the Honorable J. Garvan Murtha, signed an order to initiate a transfer of jurisdiction to the Eastern District of New York. In light of the aforementioned and pursuant to 18 U.S.C. 3605, our office is requesting that this case be docketed and assigned to a U.S. District Judge. We have attached the Probation Form 22 transfer of jurisdiction forms signed by the Honorable J. Garvan Murtha, initiating the transfer process.

The District of Vermont Probation Department has requested that an original fully-executed Probation Form 22 be returned to their office and the Clerk of the Court in their district, to complete the transfer process.

Please contact undersigned at (347) 534-3428, if you require additional information regarding this matter.

RESPECTFULLY SUBMITTED:

VITA QUARTARA
ACTING CHIEF U.S. PROBATION OFFICER

PREPARED BY: _____
Charnice D. Perez
U.S. Probation Officer Assistant

APPROVED BY: _____
Dennis M. Stickley
Supervising U.S. Probation Officer